

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010176

Entity Name: ONE MIND, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3393 MAGIC OAK LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3393 MAGIC OAK LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-4229794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KIMBERLY A
3612 KINGSWOOD DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERSON, KIMBERLY A
Address: 3612 KINGSWOOD DR.
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: HORANCE, STUART
Address: 19407 64TH AVE., EAST
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLY A. PETERSON

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date